



Cedar Springs Ski Club

Minutes of the 85th Annual General Meeting

Location: Tele-Conference "Zoom"

Date: May 5, 2021

Time: 7 pm

Directors Present: Jerry Mis (President), John Lawrence (1st VP) Audrey Beniach, Guylaine Burrows (2nd VP), Sonya Haase, Anne Herbert Grouchy, Ian Holloway, Larry Hrabets, Jennifer Noel
Val Lawrence, Cornelius Sawatzky, Terry Wagg

Jerry Mis (President) chaired the meeting and Anne Herbert Grouchy recorded the Minutes.

Agenda items

1. Welcome, call to order, confirmation of quorum

Jerry called the meeting to order at 7:04 p.m.

Thirty-four (34) registered members were on the tele-conference call. We have a quorum.

As the voting will be on-line, Terry Wagg and Cornelius Sawatzky were appointed scrutineers for the elections and any motions that require the members to vote. All members voted and agreed to this.

2. Approval of Minutes of previous meeting.

Shelley Speal moved the AGM (84th) Minutes (May 8, 2019) be accepted as written. Seconded by Larry Hrabets. All in Favour. Motion carried.

Minutes uploaded to our shared [Google drive](#).

**Note: The club did not hold an annual general meeting in 2020 due to the COVID restrictions by the government.*

3. Introductions Board of Directors.

Club President, Jerry Mis introduced the Board of Directors:

John Lawrence – 1st Vice President

Guylaine Burrows – 2nd Vice President

Anne Herbert-Grouchy – minutes recorder & director

Sonya Haase – Director

Ian Holloway – Director

Larry Hrabets – TIPS & Director

Jennifer Noel - Director

Terry Wagg – Treasurer

Cornelius Sawatzky – Web Administrator

Val Lawrence – Office Administrator Manager

4. Report from Treasurer

It was agreed by the Board due to minimal financial activity this year, the accounting firm provide the "Notice to Reader" which is a much simpler report than the review engagement and audit, so it's faster to complete and cheaper.

The 'Review Engagement and Audit' and the 'Notice to Reader' are similar reviews and both reviews meet the Club by-law requirement.

With the unusual year of overnigher and day trips being cancelled , the board made the decision to refund memberships for those who did not participate in the extended trips, Terry was appreciative that the Club used PayPal for payments, as it made the transactions easy to process the refunds. Terry reviewed the highlights of the financials on the year-end report.
No Questions were asked.

Shelley Speal made the motion to approve the treasurer's report and financial statements and Jennifer Noel seconded. All in Favour, motion carried.

Directors Remuneration: Terry presented and explained the directors' remuneration for the last for two years:

Remuneration used in the fiscal year ending March 31st, 2020 = \$9,107

Remuneration awarded = \$8,800

Remuneration used in the fiscal year ending March 31st, 2021 = \$2,200

Remuneration awarded = \$5,200

Combined awarded remuneration and unused past remuneration totals \$17,397

It was explained that for 2021 only, the Treasurer and Office Administrator Manager remuneration was reduced by 50% because of reduced workload due to canceled overnight and day trips and social events. It was explained because of the limited opportunities for directors to use remuneration this year, next year director remuneration expenses may be higher than usual.

Cornelius Sawatzky motioned to accept the 2020 and 2021 director's remuneration as presented by Terry. Seconded by Shelley Speal.

5. Appointment of Auditors:

Terry Wagg made a motion to keep MNP (formerly PJ Partners Chartered Professional Accountants (c/o Prapvessis Jasek) as the Club's Auditors for next year. Seconded by Guylaine Burrows.

All in favour, motion carried.

6. Proposed Budget 2021-2022:

Jerry presented a proposed budget for next year, reflecting a 25-30% reduction from the 2019-2020. Budgeting a \$5,000 loss for next year but the club is in a strong financial situation, no concerns. No questions asked.

Guylaine Burrows made the motion to approve the budget and Shelley Speal seconded. All in Favour, motion carried.

7. Report from Board of Directors: It is safe to say that last season has been the most challenging in our lifetime or maybe in the history of our club due to the Covid-19 pandemic. Considering all the challenges we were faced with, such as lockdowns, travel restrictions, resort restrictions etc., the Board of Directors of CSSC did not take the year off but continued to plan our year as normal. We were forced to adjust and change our day schedule at least 3 times, but at the end of the day the pandemic prevailed and all

day trips were cancelled. We were very fortunate to run three extended trips in 2021 to B.C and Albert, however two overnight trips were cancelled. The 2020 Banff trip was cancelled due to the travel ban at that time. I'm happy to report we did not have any major injuries on our extended trips and thanks to everyone acting responsibly we did not have any COVID related issues.

Our club is run by a group of volunteer Board of Directors and members. Everyone worked very hard trying to adjust our operation with the ever-changing rules and regulations.

Special thanks to:

Val Lawrence our officer manager for all the extra work she had to do, that was a result of the numerous changes to the day trip schedule and resort cancellations/additions etc.

Terry Wagg our treasurer for looking after all the refunds, deferrals, and credits in a timely manner.

Cornelius Sawatzky our webmaster for looking after all our IT needs, especially our virtual meetings that were new to our operation this year.

We hope that next year we will be back to normal and we will be able to do what we all love to do. *Ski/Board, travel and have a great time with our skiing buddies.*

8. Approval of Acts and Resolutions (2019/2020 and 2020/2021)

According to the Acts and Resolutions we need a motion for the directors to run the club the same way they did last year. Motioned by Terry Wagg, seconded by Guylaine Burrows.

All in favour, motion carried.

9. Election of Directors (3)

Directors finishing their term this year: Ian Holloway, Jennifer Noel and Audrey Beniach. All are eligible for re-election to another term. There are 3 positions available on the board.

Nominations:

Jennifer Noel – nominated by Guylaine Burrows, Jerry Mis seconded
Shelley Speal – nominated by John Lawrence, Sonya Haase seconded
Ian Holloway – nominated by Jim Fraser, Larry Hrabets seconded.
Audrey Beniach nominated by John Bennie, John Lawrence seconded.

Motion to close nominations: Sonya Haase, seconded by Anne Herbert Grouchy
All in Favour, nominations closed.

Presentation of Nominations:

Jennifer Noel – will stand
Shelley Speal – will stand
Ian Holloway – declined
Audrey Beniach – will stand

10. Introduction of New Officers

Welcome Jennifer Noel, Shelley Speal and Audrey Beniach to the Board

11. New Business:

Social Events – With regard to the summer BBQ for 2021, and pending COVID restrictions, the past Board decided to cancel the event but is considering to organize a golf tournament only. The poll of attending members reflected almost half would be interested in participating in a tournament.

Question was asked about 2021-2022 Extended Trips – Jerry explained we are planning 3-4 trips out West, no Europe destination, but this will be announced in July.

12. Adjournment

Sonya Haase motioned to adjourn the meeting, seconded by Brad Sutton.
Meeting adjourned at 8 pm.